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Attorney for Plaintiff

Filed

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RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

LUCIO SANCHEZ-BELTRAN,

Defendant.

No. 99-20106-JF

VIOLATIONS:

21 U.S.C. §846 – Conspiracy To Possess
With Intent To Distribute Cocaine; 21

U.S.C. §846 – Attempted Possession With
Intent To Distribute Cocaine; 18 U.S.C.

§924(c) - Unlawful Carrying Of A Firearm
During And In Relation To A Drug

Trafficking Crime; 18 U.S.C. §3146(a) -

Failure to Appear Before a Court; 21 U.S.C.

§841(a)(1) - Possession with Intent to
Distribute Cocaine

SECOND SUPERSEDING INDICTMENT

The Grand Jury charges:

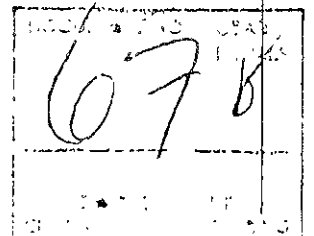
COUNT ONE: (21 U.S.C. §846)

On or about and between October 1, 1998 and October 5, 1998, in the Northern District of
California, the defendant

LUCIO SANCHEZ-BELTRAN

and others, did knowingly and intentionally conspire to possess with the intent to distribute a
controlled substance, to wit, five kilograms or more of cocaine, in violation of Title 21, United
States Code, Section 846.

SECOND SUPERSEDING INDICTMENT



1 COUNT TWO: (21 U.S.C. §846)

2 On or about October 5, 1998, in the Northern District of California, the defendant

3 LUCIO SANCHEZ-BELTRAN

4 did knowingly and intentionally attempt to possess with intent to distribute a controlled
5 substance, to wit, five kilograms or more of cocaine, in violation of Title 21, United States Code,
6 Section 846.

7 COUNT THREE: (18 U.S.C. §924(c))

8 On or about October 5, 1998, in the Northern District of California, the defendant

9 LUCIO SANCHEZ-BELTRAN

10 did unlawfully carry a firearm, to wit, a .40 caliber Sphinx semi-automatic handgun, Serial
11 Number B01154S, during and in relation to a drug trafficking crime, to wit, attempted possession
12 with intent to distribute cocaine, as alleged in Count Two of the Second Superseding Indictment
13 herein, in violation of Title 18, United States Code, Section 924(c).

14 COUNT FOUR: (18 U.S.C. §3146(a)(1))

15 On or about August 18, 1999, and continuing through and including September 17, 2001,
16 both dates being approximate and inclusive, in the Northern District of California, the defendant

17 LUCIO SANCHEZ-BELTRAN

18 having been released from custody pursuant to Title 18, United States Code, Section 3142 in
19 Criminal Case No. CR-99-20106-JF in the United States District Court for the Northern District
20 of California, San Jose Division, did knowingly fail to appear before said court as required by the
21 conditions of his release, all in violation of Title 18, United States Code, Section 3146(a)(1).

22 COUNT FIVE: (21 U.S.C. § 846)

23 On or about and between January 1, 2001 and January 23, 2001, in the Northern District of
24 California, the defendant

25 LUCIO SANCHEZ-BELTRAN

26 and others, did knowingly and intentionally conspire to possess with the intent to distribute a
27 controlled substance, to wit, five kilograms or more of cocaine, in violation of Title 21, United
28 States Code, Section 846.

1 COUNT SIX: (21 U.S.C. § 846)

2 On or about September 17, 2001, in the Northern District of California, the defendant
3 LUCIO SANCHEZ-BELTRAN
4 and others, did knowingly and intentionally conspire to possess with the intent to distribute a
5 controlled substance, to wit, five kilograms or more of cocaine, in violation of Title 21, United
6 States Code, Section 846.

7 COUNT SEVEN: (21 U.S.C. § 841(a)(1))

8 On or about September 17, 2001, in the Northern District of California, the defendant
9 LUCIO SANCHEZ-BELTRAN
10 did knowingly and intentionally possess with intent to distribute a controlled substance, to wit,
11 500 grams or more of cocaine, located inside a 2000 Ford Mustang, California License Plate
12 4NYR612, in violation of Title 21, United States Code, Section 841(a)(1).

13 COUNT EIGHT: (21 U.S.C. § 841(a)(1))

14 On or about September 17, 2001, in the Northern District of California, the defendant
15 LUCIO SANCHEZ-BELTRAN
16 did knowingly and intentionally possess with intent to distribute a controlled substance, to wit,

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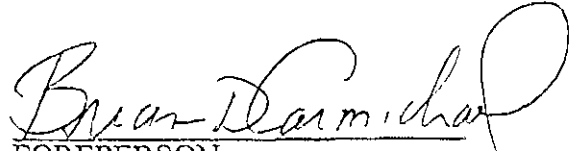
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1 five kilograms or more of cocaine, located inside 24 Capitol Street, Unit G, Salinas, California,
2 in violation of Title 21, United States Code, Section 841(a)(1).

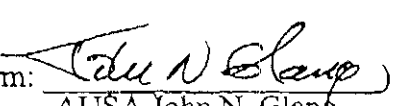
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4 DATED: 7/24/2002

A TRUE BILL.

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6 
7 FOREPERSON

8
9 KEVIN V. RYAN
10 United States Attorney

11
12 
13 ELIZABETH DE LA VEGA
14 Chief, San Jose Office

15 (Approved as to form: 
16 AUSA John N. Glang